

**SPECIAL MEETING
OF
THE PRESIDENT AND BOARD OF TRUSTEES
MARCH 10, 2003
VILLAGE OF BARRINGTON**

CALL TO ORDER

The meeting was called to order by President Reagle at 8:02 p.m. at the Village of Barrington in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt and President Marshall Reagle. Recorded as absent was Trustee Jeanne Yeagley. Also present were: Acting Village Clerk Jeanne Gilson, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni and Acting Fire Chief John Feit.

PROOF OF NOTICE OF SPECIAL MEETING

Presented for the record was the proof of notice of this special meeting of the Committee of the Whole.

**WARRANTS LIST – 03/10/03 \$21,549.18 BARRINGTON FIRE DEPARTMENT, INC.
(Agenda Item I).**

President Reagle entertained a motion to approve the Warrants List (list of bills) which related to the payment of Barrington Fire Department, Inc. for services rendered in and administrative fee pertaining to February 2003.

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/10/03 which included two bills to be paid to one Vendor, Barrington Fire Department, Inc., in the amount of \$21,549.18.

Village Manager Robert Irvin explained that approval of this payment to Barrington Fire Department, Inc. was being requested so that the check could be forwarded to Barrington Fire Department, Inc. by March 14th in order for them to meet their March 17th payroll obligations.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Furda, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; President Reagle, aye. President Reagle declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Schaefer to adjourn the meeting.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned at 8:05 p.m.

Jeanne M. Gilson, Acting Village Clerk